To: First National Bank & Trust Company of Ada

Re: Account Numbers 377252, 4261623 and any other accounts in the name of Evangelistic Temple, an Oklahoma non-profit corporation

You should be aware of the following:

1. Prior to January 16, 2000, the Board of Elders and the Board of Directors of Evangelistic Temple consisted of the following persons, who held the corporate offices noted:

Jesse Rodgers (Pastor), President Hardy Webb, Vice President Ken Nessel, Secretary/Treasurer John Turner Clyde Leach

2. Prior to January 18, 2000, the duly appointed signatories on the above accounts at your institution were:

Ken Nessel, Secretary/Treasurer, and Sandy Bates, Bookkeeper

- 3. At some point on or after January 16, 2000, Messers Webb and Nessel were, purportedly, removed as Elders and Directors.
- 4. The District Court in Pontotoc County, Oklahoma has now ruled that, in fact, Messers Webb and Nessel were not removed as Elders or Directors in accordance with the applicable Constitution and Bylaws. (Copy of Transcript of the Judges ruling is attached). As a result of that ruling, Messers Webb and Nessel continue to be two of the five Elders and Directors.
- 5. On or about January 18, 2000, a meeting was had which was, purportedly, a meeting of the Elders and Directors, at which meeting different officers were purportedly elected and new signatories for the bank accounts were purportedly appointed.
- 6. Messers Webb and Nessel were given no notice of that meeting, had no knowledge that it was being held, and did not participate therein in any way. As a result, that was not a validly called or held meeting of the Board, and any action taken at that meeting is *ultra* vires and of no effect.
- 7. The duly elected or appointed Elders and Directors, and authorized bank account signatories, remain as detailed in paragraphs 1, and 2, above.

FEB 2 9 2000

As a result of the above, the undersigned hereby make demand upon First National Bank & Trust Company of Ada as follows:

That the Bank not honor any banking transactions with the above referenced bank accounts unless the transactions are performed by and/or bear the signatures of the duly appointed banking signatories specified in paragraph 2, above, and no others.

This 28th day of February, 2000. members of the Board of Elders of Evangeli

non-profit Oklahoma cosporasion.

Ken Nessel, Elder/Director and Secretary/Treasurer and bank account signatory

John Turner, Elder/Director

Sandy Bates, Bookkeeper and bank account

signatory

Copy to: Denver Davison, Esq.

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